

**Commission on Aging Disability Board Meeting Minutes
November 8, 2017**

The Commission on Aging and Disability met in conference room A/B in the Community Services Building at 221 West Seminary Street, Richland Center, WI 53581

Members present: Virginia Wiedenfeld, Paul Kinney, Richard Rasmussen, Carolyn Denman, Marilyn Marshall, Sandra Kramer, David Scribbins and Larry Jewell

Members absent: Sharyn Knudson, Belinda Granger and Cindy Riley

HHS Staff present: Roxanne Klubertanz-Gerber, Becky Dahl and Linda Batten

Others present: none

1. Call Meeting to Order: Meeting was called to order at 1:00 p.m. by Virginia Wiedenfeld.

2. Posting and Agenda: Linda Batten verified the agenda was posted properly. Richard Rasmussen made a motion to approve the agenda; Paul Kinney seconded. Motion carried.

3. Approval of October 11, 2017 Commission on Aging and Disability Meeting Minutes:

- Richard Rasmussen made a motion to approve the October 11, 2017 Commission on Aging and Disability meeting minutes as amended; Paul Kinney seconded. Motion carried.

4. Board Education: Linda from EICU at the hospital:

- Linda, from the EICU unit at the hospital, reported that the unit will go live next Tuesday at 10:00 am.
- Linda said that ECare is a type of telemedicine and the purpose is to keep more people in local hospitals. The Richland Hospital has a three bed ICU unit.
- Linda reported that the unit has cameras with monitor screens. Doctors at UW Health can help access patients anytime day or night.
- Linda explained that 18 to 19 physicians have been trained. She also stated that only one other hospital in Wisconsin has this level of ECare.

5. Review 2018 aging plan and budget:

- Roxanne went through the three year aging plan which is required by GWAAR (Greater Wisconsin Agency on Aging Resources).
- Roxanne reviewed the plans goals for 2017 and reported that most goals have been met, except for the Viola meal site revitalization goal. It was reported that this goal was not met and the Viola meal site has been closed.
- Roxanne asked the board to approve a transfer of \$10,000 from the congregate meal fund to the home delivered meal fund for the 2018 budget.
- Sandra Kramer made a motion to approve the transfer of \$10,000 from the congregate meal fund to the home delivered meal fund; Paul Kinney seconded. Motion carried.

6. Reports from Aging and Disability Organizations:

- None

7. ADRC update:

- Roxanne reported that there have been outreach events for the ADRC in Yuba, Viola, Germantown and Richland Center.
- Roxanne discussed the ADRC is working with the Alzheimer's Alliance to start a new Caregiver support group. The plan is for it to start in the spring.
- Roxanne reported that Patrick is going to request the Health and Human Services board to approve the staff going to 40 hours per week, this request will be presented to the HHS board tomorrow. They have been working 40 hours a week and accruing benefits at 35.
- Roxanne reported that there will be Regional Fiscal Managers meeting on Monday November 13th and that on Friday November 17th there will be a Regional Board meeting. The purpose of the meetings is to determine if the Fiscal Agent and the Regional office will move to Juneau County.

8. ADRC 2017 Budget Review:

- Roxanne stated that the books have not closed from last month, so she is unable to give an update.

9. Citizen Comments:

- Sandra reported that veterans will be going to eight different schools on Friday for the Veterans Day ceremonies/presentations.

10. Schedule Next Meeting:

- Next meeting is scheduled for Wednesday, December 13, 2017 at 1:00 p.m. in Conference Rooms A & B of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

11. Adjourn:

- Motion to adjourn until Wednesday, December 13, 2017 at 1:00 p.m. was made by Sandra Kramer; Marilyn Marshall seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office